#### AGENDA BOARD OF TRUSTEES' MEETING October 19, 2020

#### 1. **COMMUNICATIONS**

a) Request approval of the Board of Trustees' minutes from October 5, 2020.

### 2. ASSESSOR -Vilma I. Lancaster

a) Request approval of the negotiated settlement for tax years 2017/2018 through 2019/2020 for Section 54, Block 081, Lots 5, 103, 106 a/k/a 199-207 W. Sunrise Highway and Section 54, Block 081, Lot 8 a/k/a 30 S. Long Beach Avenue and authorize the Village Treasurer to issue a refund in the amount of \$3,000 to Certilman Balin et al.

#### 3. ELECTRIC DEPARTMENT - Al Livingston Jr.

a) Request to extend the "Manual Contact/Stray Voltage Testing" contract with Reconn Holdings LLC., 100 Marcus Blvd., Suite 3, Hauppauge, New York 11788, from March 1, 2021 through February 28, 2022, in the amount of \$56,981.56.

# 4. HUMAN RESOURCES - Conor Kirwan

a) Request to advertise a request for proposals for the Length of Service Award Program (LOSAP) in the Freeport Herald Leader and other relevant publications of general circulation on October 22, 2020, with a return date of December 15, 2020.

### 5. <u>POLICE DEPARTMENT</u> – Raymond Horton

a) Request approval for the Network Service Response contract with Total Technology Solutions, 1895 Walt Whitman Road, Melville, New York 11747, in the amount of \$13,330, from March 1, 2021 through February 28, 2022.

# 6. VILLAGE ATTORNEY - Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA relative to the rebate of the portion of the Village Tax rebate to Village residents or businesses.
- b) Request authorization to declare the portion of the Village Tax that constituted the tax increase for the Justice Reform Act for the fiscal year 2020/2021 surplus and approve the rebate of that portion of the Village Tax to Village residents or businesses.
- c) Request authorization for the Village Comptroller to transfer funds relative to the tax rebate to the residents and businesses as follows:

#### FROM:

A111001	519000	JUSTICE REFORM ACT COMPLIANCE	\$ 690,581
A111004	549000	JUSTICE REFORM ACT COMPLIANCE	\$ 16,560
A142004	549000	JUSTICE REFORM ACT COMPLIANCE	\$ 60,000

A195004	549000	JUSTICE REFORM ACT COMPLIANCE	\$ 7,948
A312001	519000	JUSTICE REFORM ACT COMPLIANCE	\$ 1,563,000
A312004	549000	JUSTICE REFORM ACT COMPLIANCE	\$ 37,700
A362001	519000	JUSTICE REFORM ACT COMPLIANCE	\$ 84,000
A362002	529000	JUSTICE REFORM ACT COMPLIANCE	\$ 19,529
A362004	549000	JUSTICE REFORM ACT COMPLIANCE	\$ 4,500
A901008	589000	JUSTICE REFORM ACT COMPLIANCE	\$ 135,117
A903008	589000	JUSTICE REFORM ACT COMPLIANCE	\$ 81,919
		TOTAL	\$ 2,700,854

TO:

A137004 549000 JUSTICE REFOR ACT REBATE

\$ 2,700,854

# 7. <u>VILLAGE CLERK</u> – Pamela Walsh Boening

- a) Pursuant to Section 15-104(3)(a) of the State of New York Election Law, authorization is requested to publish a legal notice in the Freeport Herald Leader and other relevant publications of general circulation designating the office(s) to be filled and the term(s) thereof for the March 16, 2021 Village Election.
- b) Pursuant to §15-110(5) of the Election Law, request that the Board adopt a resolution specifying the boundaries of each election district within the Incorporated Village of Freeport and further authorize the Clerk to publish the resolution in the Freeport Herald Leader and other relevant publications of general circulation, for the March 16, 2021 Village Election.

#### 8. WATER & SEWER – Robert R. Fisenne

- a) Request to extend the "2020 Furnishing of Calcium Hypochlorite (Tablet)" contract with Eagle Control Corporation, 23 Old Dock Road, Yaphank, New York 11980, from March 1, 2021 through February 28, 2022, in the amount of \$33,684.50, with no increase in the unit prices.
- b) Request to extend the "2019 Furnishing of Sodium Hexametaphosphate" contract with Coyne Chemicals Inc., 3015 State Road, Croydon, Pennsylvania 19021, from March 1, 2021 through February 28, 2022, in the amount of \$22,822.36, with no increase in unit prices.

# 9. BOARD OF ASSESSMENT REVIEW

a) Request the Board of Trustees, acting as the Board of Assessment Review, extend the filing period for Section 62, Block 97, Lot 363, a/k/a 94 Overton Street, due to a mail delivery error.

# **PUBLIC COMMENT**

At the conclusion of the Agenda, the Mayor and Board will entertain questions and comments on non-Agenda items from the general public.